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10	JUNG-HERNG CHANG, PETER JEN, GERRY LIU, JOHN LUKE, AMIR MASHKOORI,	
11	W. STEVEN ROWE and specially appearing for YASUSHI CHIKAGAMI	
12	UNITED STATES I	OISTRICT COLIRT
13	NORTHERN DISTRICT OF CALIFORNIA	
14	SAN JOSE DIVISION	
15	S/II (JOSE	DIVISION
16	In re TRIDENT MICROSYSTEMS, INC.,	No. C 06-3440 JF (PVT)
17	DERIVATIVE LITIGATION	STIPULATION AND [PROPOSED] ORDER
18	This Document Relates To:	ENLARGING TIME FOR INDIVIDUAL DEFENDANTS TO FILE RESPONSES TO
19	ALL ACTIONS	AMENDED COMPLAINT
20	ALL ACTIONS	Judge: Hon. Jeremy Fogel
21		Judge. Hon. Jeremy Poger
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	STIP. AND [PROPOSED] ORDER RE ENLARGEMENT OF TIME C 06-3440 JF (PVT	

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WHEREAS, lead plaintiffs Viken Kalindjian and Gerald W. Keeney ("Lead Plaintiffs") filed their First Amended Verified Shareholder Derivative Complaint ("Amended Complaint") on March 7, 2007 against Trident Microsystems, Inc. ("Trident" or "Company") and certain former and current officers and directors of the Company ("Individual Defendants");

WHEREAS, by the parties' stipulation and Court order dated March 22, 2007, Individual Defendants' responses to the Amended Complaint are due 45 days after the Company's filing of any response other than a motion to dismiss for failure to plead that making a demand would have been futile;

WHEREAS, Trident filed on April 30, 2007 a Motion to Stay Action Pending Evaluation of Shareholder Derivative Claims by Special Litigation Committee ("Motion to Stay") with a hearing date of July 20, 2007;

WHEREAS, Individual Defendants and Lead Plaintiffs agree that it would promote judicial economy to have the Motion to Stay heard and resolved before Individual Defendants are required to file any responses to the Amended Complaint;

IT IS HEREBY STIPULATED AND AGREED, by and among the undersigned, subject to the approval of the Court, that Individual Defendants shall have up to and including forty-five (45) days after notice of the Court's order denying Trident's Motion to Stay to file their responses to the Amended Complaint. In the event the Court grants Trident's Motion to Stay, Individual Defendants shall have up to and including forty-five (45) days after notice of the Court's order lifting such a stay to file their responses to the Amended Complaint.

1	DATED: May 25, 2007.	SARAH A. GOOD JIN H. KIM
2		JASON S. TAKENOUCHI REBECCA M. KAHAN
3		HOWARD RICE NEMEROVSKI CANADY FALK & RABKIN
4		A Professional Corporation
5		Rv. /c/
6		By: /s/ JIN H. KIM
7		Attorneys for Defendants JUNG-HERNG CHANG, PETER JEN, GERRY LIU, JOHN LUKE, AMIR
8		MASHKOORI, W. STEVEN ROWE and specially appearing for YASUSHI CHIKAGAMI
9	DATED: May 25, 2007.	CHARLES J. LANDY
10	·	WALTER J. ROBINSON THOMAS G. ALLEN
11		PILLSBURY WINTHROP SHAW PITTMAN LLP
12		By:/s/ WALTER J. ROBINSON
HOWARD 13 RICE EMEROVSKI		
CANADY FALK & RABKIN		Attorneys for Defendant JOHN S. EDMUNDS
15	DATED: May 25, 2007.	JEFFREY S. FACTER JUSTIN S. CHANG
16		SHEARMAN & STERLING LLP
17		By: /s/
18		By: /s/ JUSTIN S. CHANG
19		Attorneys for Defendant FRANK C. LIN
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1	DATED: May 25, 2007.	SHAWN A. WILLIAMS MONIQUE C. WINKLER
2		LERACH COUGHLIN STOIA GELLER RUDMAN & ROBBINS LLP
3		
4		Rv· /s/
5		By:/s/ MONIQUE C. WINKLER
6		
7		ERIC L. ZAGAR ROBIN WINCHESTER
8		JAMES A. MARO SCHIFFRIN BARROWAY TOPAZ
9		& KESSLER, LLP
10		Attorneys for LEAD PLAINTIFFS
11	DATED: May 25, 2007.	DANIEL J. BERGESON
12		HWAY-LING HSU BERGESON, LLP
HOWARD 13		
VEMERÖVSKI CANADY FALK & RABKIN		By:HWAY-LING HSU
A Professional Corporation 15		Attorneys for Defendants GLEN A. ANTLE and
16		MILLARD PHELPS
17		
18	IT IS SO ORDERED.	
19	DATED:5/29, 2007.	By:
20		UNITED STATES DISTRICT JUDGE
21		JEREMY POGEL
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I, JIN H. KIM, am the ECF User whose ID and password are being used to file this STIPULATION AND [PROPOSED] ORDER ENLARGING TIME FOR INDIVIDUAL DEFENDANTS TO FILE RESPONSES TO AMENDED COMPLAINT. In compliance with General Order 45, X.B., I hereby attest that WALTER J. ROBINSON, JUSTIN S. CHANG, MONIQUE WINKLER and HWAY-LING HSU have concurred in this filing. DATED: May 25, 2007.